

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 3rd day of January, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT:	Rickie Kilgore	Fire Chief
	Paul Alvarado	Public Works Director

OTHERS PRESENT: Donald Brummett, Johnny Swenson, Roger Cormier, Lesley Davis, Sally McCutchan, Phil & Nell Reynolds, Ernie & Olivia Torres, Ed & Ellie Block, Capt. Tom Doran, Mike Moore, Ann Robb, Stacey Durham, Crystal Gomez and Alana Scott.

*There may have been others present who did not sign in.*

- 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on January 3, 2012.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON MINUTES OF DECEMBER 19, 2011.**

Council Member Mills made a motion to approve the minutes of December 19, 2011 with corrections. Council Member McElwee seconded the motion and the motion carried unanimously.
- 4. UPDATE ON LIGHTHOUSE LAKES PARK EXPANSION BY MR. SCOTT CROSS, DIRECTOR OF NUECES COUNTY COASTAL PARKS.**

Mr. Scott Cross gave a power point presentation on the Lighthouse Lakes Park.

Mr. Scott stated Nueces County Coastal Parks (NCCP) received a CMP grant from the Texas General Land Office for Phase II of the Lighthouse Lakes expansion. He stated 250 cubic yards of reclaimed asphalt for access was used and bollards were added and in the process of adding 8 picnic tables and benches and a birding kiosk with birding signage. Mr. Scott stated he would meet his March deadline but will ask for an extension. He stated there was an existing concrete pad where he would like to add a covered shade structure.
- 5. CONSIDER AND ACT ON INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND NUECES COUNTY FOR COLLABORATIVE EFFORTS WITH LIGHTHOUSE LAKES PARK MAINTENANCE. (SCOTT CROSS)**

Mr. Cross stated he spoke with the Nueces County Attorney about an Interlocal Government Agreement. He stated the County Attorney suggested a mutual letter of agreement (Memorandum of Agreement) since no monies would be exchanging hands.

7. **UPDATE ON FUTURE PROJECT LOCATED AT THE OLD P.J.'S MARINA SITE ON HIGHWAY 361 BETWEEN ARANSAS PASS AND PORT ARANSAS. (SCOTT CROSS)**

Mr. Cross stated Nueces County Coastal Parks received a \$1.56 million grant from Texas Department of Rural Affairs (TDRA) and has been taken over by the Texas General Land Office. He stated improvements made with the TDRA grant were bulk heading, concrete cap on the board walk, elevated the property five feet to assist with storm surge and improved drainage. Mr. Cross stated he would like to use 250,000 to refurbish the boat ramp, eliminate the old dilapidated pier and relocate a new marina pier or fishing pier along the ship channel side approximately 60 feet with a 120 foot lighted T.

6. **CONSIDER AND ACT ON ORDINANCE CREATION AND ENFORCEMENT TO PROTECT AND MANAGE THE LIGHTHOUSE LAKES PARK AREA AND FACILITIES. (SCOTT CROSS)**

Mr. Scott stated he would like the City Council to consider an ordinance pertaining to policing the lighthouse lakes park to protect its assets.

City Attorney Allen Lawrence stated there should already be an Ordinance pertaining to City Parks. He stated the City's Park Ordinance should pertain to Lighthouse Lakes Park also.

8. **CONSIDER AND ACT ON ORDINANCE NO. 2011-4003 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, APPROVING THE REZONING OF LOT 26, BLOCK 213, CITY OF ARANSAS PASS, ARANSAS COUNTY, TEXAS, PRESENTLY ZONED RESIDENTIAL (R7-B) DISTRICT TO MOBILE HOME (MH) DISTRICT (RECREATIONAL VEHICLE PARK), AND SETTING FORTH CERTAIN REQUIREMENTS.**

Council Member Mills made a motion to approve Ordinance No. 2011-4003 – an Ordinance of the City of Aransas Pass, Texas, approving the rezoning of Lot 26, Block 213, City of Aransas Pass, Aransas County, Texas, presently zoned Residential (R7-B) District to Mobile Home (MH) District (Recreational Vehicle Park), and setting forth certain requirements. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

9. **CITIZENS COMMENTS.**

There were none.

10. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 7:30 P.M.

A. **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR**

B. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CIVIC CENTER MANAGER**

11. **RECONVENE REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the regular meeting at 9:13 P.M.

A. **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR**

No action taken.

B. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CIVIC CENTER MANAGER**

No action taken.

12. **ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 9:14 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary